

Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
September 30, 2015
TEKAMAH NE 68061

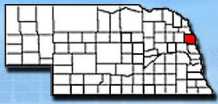
The Burt County Board of Supervisors met in regular session on Wednesday, September 30, 2015 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill.

The meeting opened at 9:00 A.M. upon motion by Newill, seconded by Schold, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays-none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by M.Connealy, seconded by Schold, the agenda was approved, with roll call vote as follows: Ayes –Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays-none.

The following claims for September in the amount of \$980,772.39 including \$103,917.99 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by M.Connealy, seconded by Rogers, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. \$300,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

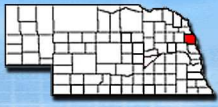
ADVANCED CORRECTIONAL HEALTHCARE	MEDICAL	2.50
AFLAC	INSURANCE	820.23
ALBIN LAW OFFICE	MENTAL HEALTH	713.10
AMANDA BARRON LAW	ATTY FEES	802.50
AMERICAN BROADBAND	ATTY FEES	1,320.26
ANDERSON HARDWARE	SUPPLIES	119.38
ANDY'S QUICK SHOP	FUEL	261.78
ANN FLOOD	MENTAL HEALTH	50.00
APPLIED CONNECTIVE TECH	SERVICE	850.00
ARBY'S BODY SHOP	PARTS	225.00
AS CENTRAL SERVICES	AS/400 COSTS	221.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	PHONE	55.64
BILL J PICKELL	TIRES	184.94
BLACK HILLS ENERGY	UTILITIES	127.60



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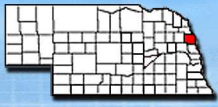
BLUE CROSS & BLUE SHIELD	INSURANCE	58,763.94
BOMGAARS	SUPPLIES	1,266.00
BOONE COUNTY	WORKSHOP	144.99
BRANIFF SERVICE	FUEL	1,232.60
BREHMER MFG INC	STEEL PRODUCTS	690.19
BURT CO CLERK	POSTAGE	26.85
BURT CO COURT	NON-WAIVE	335.00
BURT CO DISTRICT COURT CLERK	COURT FEES	67.00
BURT CO EXTENSION	WORKSHOP	75.00
BURT CO PUBLIC POWER DIST	RADIO TOWER	361.95
BURT CO SHERIFF	SUPPLIES/FUEL	160.38
BURT CO TREASURER	FUND TRANSFER	300,000.00
BURT CO TREASURER	TAXES	16.00
CARROLL WELTE	MEAL/MILE/ETC	471.14
CATHY FARBER	ELECTION	48.00
CENTRAL UNITED LIFE INS	LIFE INSURANCE	10.25
CENTURYLINK	SERVICE	739.13
CITY CLERK	UTILITIES	26.83
CITY OF LYONS	UTILITIES	151.63
CITY OF TEKAMAH	UTILITIES	369.91
CLEANING MART	SUPPLIES	586.64
CLIFF MORROW	MILEAGE	119.60
CREDIT MANAGEMENT SERVICES	GARNISHMENT	447.48
CUBBY'S	FUEL	506.74
D'MOORE PIZZA	MEETING	87.90
DAKOTA CO CORRECTIONAL FACILITY	BD PRISONERS	250.00
DASH MEDICAL GLOVES	SUPPLIES	60.90
DAVID SCHOLD	MILEAGE	36.80
DEARBORN NATL LIFE INS	LIFE INSURANCE	31.46
DECATUR EXPRESS	FUEL	2,606.60
DORIS ANDERSON ESTATE	GRAVEL/BORROW	1,734.60
EADIE GIBBS	EXTENSION	136.00
ENGELHARDT COMMUNICATIONS	REPAIR/LABOR	563.09
ERNIE GLUP PIPE SALES	CULVERTS	1,908.50
FARMERS PRIDE	FUEL	3,294.62
FIRST CONCORD BENEFITS	INSURANCE	490.00
FIRST NAT'L BANK-NE-EFPTS	FEDERAL TAXES	34,262.95
FRANCES FRENCH	PRIOR SERVICE	11.00
FRANK KREJCI	EASEMENT ETC	4,144.00
FRED MYTTY	BUDGET MAKING	1,744.90
FREMONT SANITATION	GARBAGE	121.26
GERALD NEWILL	MILEAGE/MEETING	133.40
GLADYS NELSON	COURT FEES	104.25
GREAT PLAINS COMM	REPAIRS	337.44



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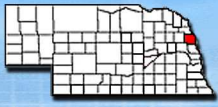
GREG BRUMMOND	MILEAGE	63.25
HEARTLAND FIRE PROTECTION CO	INSPECTION	108.50
HOPKINS LAW OFFICE	ATTY FEES	915.00
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY	COPIER	303.39
JAMES G EGLEY	MENTAL HEALTH	75.00
JAMES L DEVENING	TRASH	235.00
JAN RASMUSSEN	MILEAGE	82.80
JAY JOHNSON	MILEAGE	289.23
JEANICE BOWERS	MILEAGE	37.66
JOHN WILSON	MEAL/MILE	57.31
JOHNSON & MOCK	ATTY FEES	172.50
JONI RENSHAW	MEAL/MILE	556.38
K B'S MINI MART	FUEL	1,014.07
KARR TUCKPOINTING	BUILDING RESTORE	23,370.00
KATHLEEN A LAUGHLIN	GARNISHMENT	325.00
KEITH SMITH	LABOR/PARTS	59.83
KELLY RYAN	PARTS	47.55
KUENY & BEGLEY	ATTY FEES	2,325.00
LARRY J GREGERSON	EASEMENT ETC	8,584.00
LINDA ROGERS	ELECTION	16.00
LINDSEY KREIFELS	ELECTION	16.00
LINDY GLASS	WINDOWS	19,440.00
LYDICK CUSTOM LAWN CARE	SPRINKLERS	517.50
MADISON CO SHERIFF	MENTAL HEALTH	5,023.15
MARLENE KAEDING	ELECTION	16.00
MARNELL LAVALEY	ELECTION	16.00
MARTIN MARIETTA	GRAVEL/BORROW	11,232.70
MARY E. ROGERS	ELECTION	32.00
MARY LOFTIS	MEAL/MILE	398.51
MASSMUTUAL	RETIREMENT	200.00
MATT CONNEALY	MILEAGE/MEETING	120.75
MEL'S SMALL ENGINE	REPAIRS	53.00
MEMORIAL COMM HOSPITAL	TESTING	41.60
MERCY MEDICAL SERVICES	MEDICAL	209.85
MICHAEL D SULLIVAN	MENTAL HEALTH	50.00
MID-AMERICAN BENEFITS	INSURANCE	5,352.50
MIDWEST SERVICE AND SALES CO	CULVERTS	9,261.40
MIDWEST SERVICE CO	FUEL	5,121.65
MIPS INC	SERVICE	3,097.81
NACO	WORKSHOPS	95.00
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,500.00
NE ASSN OF PROFESSIONAL VETERANS	DUES	100.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	186.00



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NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBR PUBLIC HEALTH ENVIRONMENTAL	LABS	105.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	1,309.14
NEBRASKA WORKFORCE DEV	UNEMPLOYMENT	2,398.94
NICHOLAS E. WURTH LAW OFFICE	ATTY FEES	915.00
NMC	PARTS/RENT/ETC	4,976.11
NORTHEAST NEBR TELEPHONE CO	PHONE	229.26
NSA & POAN CONFERENCE FUND	SCHOOLING	120.00
NSG	CHEMICAL	4,400.00
O'KEEFE ELEVATOR CO INC	ELEVATOR	258.18
OAKLAND MERCY HOSPITAL	LABS	60.00
OFFICE SYSTEMS COMPANY	CONTRACT	253.20
OFFICE WAREHOUSE	SUPPLIES	184.14
OFFICENET	SERVICE	58.50
PEGGY SMITH	MILEAGE	97.17
PELAN FUNERAL SERVICES	AUTOPSY	1,260.00
PENDER MEDICAL CLINIC	MEDICAL	1,051.44
PENNY A. WARREN	MILE/MEAL	468.10
PERRY ROGERS	MEETING/MILE	63.25
PEST-TROL	PEST CONTROL	38.00
PHYSICIANS LABORATORY PC	AUTOPSY	610.00
PLAINDEALER PUBLISHING CO	PUBLISHING	518.82
QUALITY INN & SUITES	WORKSHOPS	345.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,019.05
RDO TRUCK CENTERS	PARTS/TOOLS	324.01
RESERVE ACCOUNT	POSTAGE	5,000.00
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	16,979.99
ROSALIE J. GREGERSON	EASEMENT ETC	1,480.00
SAPP BROS PETROLEUM INC	FUEL	3,505.20
SARAH FREIDEL	MILEAGE	108.68
SAVE MORE MARKET	SUPPLIES	486.84
SCHENKELBERG IMPLEMENT CO	PARTS	166.34
SEALS & SERVICE INC	PARTS	32.34
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	1,114.43
SIOUX SALES COMPANY	SUPPLIES	509.45
STALP GRAVEL CO	GRAVEL/BORROW	71,968.13
STAMP FULFILLMENT SERVICES	SUPPLIES	288.55
STATE TAX COMMISSIONER	STATE TAXES	4,238.12
STEINY'S GENERAL STORE	SUPPLIES/ETC	1,332.31
STEVE CASS	AIR CONDITION	13,800.00
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	273.23
TEKAMAH POST OFFICE	POSTAGE	193.00
TED CONNEALY	MILEAGE	36.23
THRASHER	BRIDGES	35,935.00



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THURSTON CO SHERIFF	BD PRISONERS	5,550.00
TOM FARRENS	EROSION	1,500.00
TRI-STATE COMMUNICATIONS INC	TOWER RENT	158.50
VALORIE OLSON	MENTAL HEALTH	50.00
VERIZON WIRELESS	PHONE	195.44
VILLAGE OF DECATUR	UTILITIES	79.91
WASHINGTON CO COURT	TRANSCRIPT	2.75
WASHINGTON NATL INS	INSURANCE	16.15
WESTERN ENGINEERING CO INC	RD PATCHING	163,997.99
WPCI	TESTING	51.00

The minutes of the last meeting were approved upon motion by Rogers, seconded by Newill, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

The **Burt County Agricultural Society's 2015-2016 budget report** was noted and placed on file.

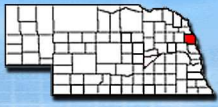
Ray Peterson and Vic Jensen, representing Silvercreek Township, came before the Board to discuss a **road closure request** they had received from a land owner in Silvercreek. The land owner owns the land on both sides of **County Road 25 from K to L**, he is requesting the road be closed. Schold made a motion to hold a public hearing for the road closure, Brummond seconded the motion, with roll call vote as follows: Ayes –Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays –none.

At 10:00 A.M. the following sealed **Bids for County Road C** were opened:

TCW (Lincoln)	\$3,044,736.00	5/15/16-10/15/16
Cedar Valley Corp. (Waterloo, IA)	\$2,392,955.77	5/15/16-10/15/16
Knife River (Sioux City)	\$2,487,979.97	May-Oct. 2016
A & R Construction (Plainview)	\$1,992,663.12	July-Oct. 2016
Luxa Construction (Blair)	\$2,267,131.27	6/1/16-10/14/16

Peggy Smith, Burt Co Road Superintendent and Jeff Wagner from Mainelli Wagner & Associates Inc., engineers for the project, reviewed the bids and recommended the low bid from A & R Construction. Upon motion by M.Connealy, seconded by Schold, the Board accepted the Bid for \$1,992,663.12 from A & R Construction out of Plainview, NE. Roll call vote as follows: Ayes -Morrow, Schold, Brummond, M.Connealy, Roger, T.Connealy and Newill. Nays –none.

Motion was made by Schold, to approve an **'addition' to the annual liquor license for L-Ten, LLC/Pheasant Bonanza**. The approval is needed due to the change in size of the new lodge. The motion passed with a second by Newill, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.



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Motion was made by Rogers, seconded by Schold, to allow Chairman Morrow to sign the **Certification of Cost Allocation Plan from Maximus**, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Delinquent tax list from the Burt Co Treasurer (pursuant to 77-1918) was noted and placed on file.

Upon motion by M.Connealy, seconded by T.Connealy, Chairman Morrow signed two **agreements with Nebraska Dept of Roads concerning land survey corners** for highway improvement projects in Burt County. (1) Hwy 32 from West Point running East approx. 11 miles & (2) Hwy 51 from US 9-Hwy 77. Roll call vote as follows: Ayes –Morrow, Schold, Brummond, M.Connealy, Roger, T.Connealy and Newill. Nays –none.

The Board discussed the Visitors Committee that needs to be set up for the Burt County Lodging Tax. There are still not enough volunteers who have come forward to sit on the committee. We will revisit the committee nominations at the next Board meeting.

The Burt County Board has decided to change their policy for health insurance benefits. The Board agreed to have a resolution ready to vote on for the Oct. 13 meeting. Specific policy changes will come into effect in January 2016 (if such resolution is passed.)

There being no further business to come before the Board at this time, the meeting adjourned at 10:40 A.M. until October 13, 2015.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

These minutes are not the official record and may be corrected. A copy of the approved official minutes is available to the public at the Clerk's Office.